

# Camberwell Dragons: AGM 2018

Meeting Date: 28/10/18

1. Present: Justin Boyd, Chen Lay Hwa, Linda Mackenzie, Sara Wardlaw, Kristen Vidovich, Greg Kontekakis, Ammia Castellani, Mandy Mathews, Mark Jeffers, Rachel Bett, Michelle Noisette, Mark Rendell,
2. Apologies: Andrew Noisette

1. WELCOME	Meeting opened at 10.05 am Balwyn High School	
2. Minutes from AGM 2018	Confirmation of Minutes from the AGM 2017 on 22/10/17 was moved by Michelle Noisette and seconded by Rachel Bett	
3. Presidents Report	Justin Boyd presented his report, which thanked the current committee, and thanks to retiring committee members, Georgia Wilson and Michelle Noisette. Discussed Social events, Development Squad and our 9 of 34 GF appearances. Issues: Courts & court availability	
4. Treasurers Report	Chen Lay Hwa presented the Treasurers Report and the Audited Financial Report. Correction to 43% increase in fundraising to 3%. Motion to accept the report Moved – Rachel Bett Seconded – Michelle Noisette	
5. Other Committee members Report	None.	
6. Fees 2019/20	<b>Juniors U12- U21, Big V, MMBL</b> – Committee can increase fees by a maximum of 10% for season 2019/20 Moved – Michelle Noisette Seconded – Rachel Bett	
7. Thank you's	Thank you to Mandy Mathews - Administration, active committee members and those who assist at Big V, especially the Wardlaws.	
8. Questions	From Sara Wardlaw; can the Committee communicate where money is being spent and what on? When and where are Committee meetings, can anyone come? Also thanked Committee for work done, 2 <sup>nd</sup> by Ammia Castellani	
9. COMMITTEE 2018/2019	Elected (unopposed) committee members for 2018/2019	
	<b><u>POSITION</u></b>	<b><u>Elected</u></b>
	PRESIDENT	Justin Boyd
	VICE-PRESIDENT	Kristen Vidovich
	TREASURER	Chen Lay Hwa
	SECRETARY	Linda Mackenzie
	GENERAL COMMITTEE	
		Charlotte Grieve
		Rachel Bett
		Mark Rendell
		Andrew Noisette
	Mark Jeffers	
10. Next committee meeting	TBA	
11. Meeting Closed	10.30 AM	